



Arts Commission

AGENDA

Wednesday September 14, 2016

6:00p.m.

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

Roll Call: Edith Meyer –Chair, Stacey Garcia, Vice-chair; Lee Duffus; Lorri Kershner; Suna Lock, Mary Tartaro and Bennett Williamson.

Oral Communications. Audience comments not related to a General Business item. *No action may be taken*

Announcements.

Approval of Minutes

1. Arts Commission Action Minutes from 06/08/16 and 06/29/16 (Attached)
2. Recap of Study Session

General Business

1. Consider sponsoring of “Leaning Left” on Oct 14-16 at City Hall in order to waive temporary permit event fees.

Staff recommendation: Formally support the Leaning Left event in order to waive temporary permit event fees.

Background: Oct 14& 15 For LOOKING LEFT, there will be approximately 10 groups performing in a variety of sites around City Hall. Usually there will be 3-4 groups performing at the same time. Audiences will be able to walk around the grounds and choose what to look at and when they want to look at it. There will be 3-4 dedicated docents who will help move the crowds along and give information. The performance will run from 7:30-9:00pm & audiences may join in at any time.

2. Consider sponsorship of Ebb & Flow River Arts Festival 2017

Staff recommendation: Consider contributing \$35,000 to Ebb & Flow 2017 from the Water % for art funds. (Last year we contributed \$25,000.

3. Discuss wastewater tour partnership with UCSC (Commissioner Williamson will present information.)

4. Items to discuss in November – discuss agenda
5. Review and change subcommittee assignments

Information Items – No action may be taken

1. Beach Flats mural celebration Sat. Sept 17 from 2pm-5pm
2. Louden Nelson mural restoration/celebration Fri. Oct 7 time TBD
3. Ebb & Flow event June 3, 2017 – Save the date!
4. Performing Arts program launch
5. Monster Dedication & Art Walk recap
6. SCRAP update – Fri. Dec 2 show – Save the date!

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Subcommittee/Project Oral Reports – No action may be taken (*Indicates committee lead)

- Performing Arts program - *Bennett
- sculpTOUR – *Edith and Lorri
- Murals – *Stacey
- Corridor planning - *Stacey and Suna
- Rail Trail planning – *Stacey, Suna and Bennett
- Marketing & Outreach - *Suna and Edith
- Unsolicited Proposals (ad hoc) - *Lorri
- SCRAP – Bennett (and volunteer Patrick Haywood)
- Inventory/Decommissioning - *Suna, Edith & Bennett

Partner Projects (liaise and report back)

- Abbott Square - Lee, Lorri and
- Civic renovation – Lee & Suna

Adjournment – The Arts Commission will adjourn from its regular meeting of Sept 14, 2016 to **November 9, 2016** in City Council Chambers. Note: No regular meeting in October.

ADDITIONAL INFORMATION *The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at cityofsantacruz.com with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.*

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.



**Arts Commission Public Hearing
Beach Flats Mural**

Notes

Wednesday June 29, 2016

6:30p.m.

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

Roll Call: Edith Meyer –Chair, Stacey Garcia, Vice-chair; Lee Duffus; Lorri Kershner; Suna Lock, and Bennett Williamson. (Note: one position is vacant.)

Statements of Disqualification-

Oral Communications- Audience comments not related to the Beach Flats mural hearing.
No action may be taken

Public Hearing- Hearing regarding a mural at Beach Flats Park located at 160 Raymond St, Santa Cruz, CA 95060. Commission will hear a presentation from staff and the artist and take public comments on proposed mural at Beach Flats Park. (Note: Spanish translator is present for translation of all testimony.)

STAFF RECOMMENDATION: That the Commission approve the concept presented by artist Irene O’Connell.

Testimony –

Queenie Jimenez – in favor

Jodee Noll – opposed

Drew Glover – in favor

Dr. Osa De la Riva – in favor

Dr. Dennis Etler – in favor

Philip Bear – opposed

Nane Alejandrez- in favor

Dr. Ernestina Saldana – in favor

Marciano Cruz – in favor

Reyna Ruiz – in favor

Nicole Vasquez – in favor

Steve Noll - neutral

Decision – Commissioner Duffus made a motion to approve the mural concept as presented by the artist. Commissioner Garcia seconded the motion. The motion passed unanimously.

Adjournment – The Arts Commission will adjourn from this special meeting July 29, 2016 to next regular meeting September 14, 2016 in City Council Chambers.

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Arts Commission

Action Minutes

DRAFT

Wednesday June 8, 2016

6:00p.m.

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

Roll Call: Edith Meyer –Chair, Stacey Garcia, Vice-chair; Lee Duffus; Lorri Kershner; Suna Lock, and Bennett Williamson.

Jim Brown not present as he stepped down from Commission. The City Clerk's office is placing an agenda item for a new appointment at for June 28, 2016 Council Meeting.

Oral Communications. Audience comments not related to a General Business item.
No action may be taken

Announcements.

Approval of Minutes

1. Arts Commission Action Minutes from 5-11-16 (Attached)
Bennett moved to approve and Suna seconded. Passes unanimously.

General Business

2. Consideration of Telepoem booth and if staff should bring forward a full a formal proposal.

Recommendation: Staff does not recommend further consideration or analysis at this time.

Commission agreed not to pursue the booth further at this time – but recommended it be forwarded to the appropriate contact person at the Wrigley Building; the library, Book Shop Santa Cruz, and the Tannery. Staff agreed to forward.

Information Items – *No action may be taken*

- Beach Flats mural neighborhood meeting on Weds June 15- 7:00pm
- Beach Flats mural AC hearing on Weds June 29 – 6:30pm
- Louden Nelson mural restoration
- Ebb & Flow event June 18, 2016
- Performing Arts program launch
- Graphic Traffic\
- Reminder: Retreat/Study Session Tues. Aug 2nd at 4:00pm

Subcommittee/Project Oral Reports – *No action may be taken* (*Indicates committee lead)

- Performing Arts program - *Jim and Bennett
- sculpTOUR – *Edith and Lorri
- Murals – *Stacey
- Corridor planning - *Stacey and Suna
- Rail Trail planning – *Stacey and Bennett
- Marketing & Outreach - *Suna and Edith
- Unsolicited Proposals (ad hoc) – Suna and Lorri
- SCRAP – Bennett (and volunteer Patrick Haywood)
- Public Art Collection maintenance and management - Bennett, Edith and Suna

Partner Projects (liaise and report back)

- Abbott Square - Lee, Lorri and
- Civic renovation – Lee & Suna

Adjournment – The Arts Commission will adjourn from its regular meeting of June 8, 2016 to a special hearing regarding a proposed mural at Beach Flats at 6:30 p.m. June 29, 2016 in City Council Chambers.

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